IT Committee Meeting
Scott Bieler Clinical Sciences Center, 9th Floor
Patrick P. Lee Board Room
Wednesday, 3/9/2022
9:30 - 11:00 AM ET

1. Chairman’s Opening Remarks
   Kenneth Manning

2. Review of Draft Minutes November 23, 2021 IT Meeting
   11.23.2021 IT Oversight Committee Meeting Minutes DRAFT (LAP)_11.23.2021 - Page 2
   Approve Kenneth Manning

3. Glossary
   IT_BoardMarch2022_File1_Start - Page 7

4. Information Technology Update
   IT_BoardMarch2022_File2_ITUpdate - Page 10
   Thomas Furlani

5. Information Security Update
   IT_BoardMarch2022_File3_InfoSec - Page 19
   Adam Rosen

6. Cybersecurity Preparation
   a. Roswell Preparations for Kronos like event in Workday
      IT_BoardMarch2022_File4_Kronos - Page 31
      Thomas Furlani
   b. Remediating a Zero-day Exploit – Apache LOG4J
      IT_BoardMarch2022_File5_LOG4J - Page 35
      Paul Visco
   c. IT Cybersecurity Planning and Preparation
      IT_BoardMarch2022_File6_CyberSecurity - Page 47
      Thomas Furlani